

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN _____, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN _____

WHEREAS, the Town Board has approved the construction of approximately 2,400 foot of waterline on Cedar Street north of Kirby Road and has awarded a contract for the purchase of materials in connection therewith but with construction to be with Town and Village forces; and

WHEREAS, it is necessary to employ the services of an engineering firm to oversee the construction of the water line and to comply with all the requirements for water line construction; and

WHEREAS, the Town Board has received a proposal from Wendel, the Town Engineers for Resident Observation services in connection with the installation of the water line on Cedar Street with a proposal based upon time and expense with an estimated cost not to exceed \$29,000.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

1. The Town Board does hereby approve the contract of Residential Observation Services dated June 30, 2017, which contract is based upon time and expense basis with a maximum cost of \$29,000.
2. The Town Supervisor is hereby authorized to execute the contract.
3. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board held on July 10, 2017, the results of which were as follows:

Councilman Dugan	Voted _____
Councilman Burke	Voted _____
Councilman Jendrowski	Voted _____
Councilwoman Morlacci	Voted _____
Supervisor Cummings	Voted _____